

# **MINUTES OF THE MEETING OF THE SAN JOAQUIN COUNTY HEALTH COMMISSION**

**December 27, 2022**

**Health Plan of San Joaquin – Community Room**

## **COMMISSION MEMBERS PRESENT:**

Greg Diederich, Chair

Brian Jensen, Vice-Chair

Farhan Fadoo, MD

Christine Noguera

Elyas Parsa, DO

Jay Wilverding

Chuck Winn

## **COMMISSION MEMBERS ABSENT:**

Neelesh Bangalore, MD

Michael Herrera, DO

Kathy Miller

John Zeiter, MD

## **STAFF PRESENT:**

Michael Schrader, Chief Executive Officer

Evert Hendrix, Chief Administrative Officer

Quendrith Macedo, County Counsel

Sue Nakata, Executive Assistant to CEO and Clerk of the Health Commission

## **CALL TO ORDER**

Chair Diederich called the special meeting of the Health Commission to order at 12:20 p.m.

## **PRESENTATIONS/INTRODUCTIONS**

None.

## **PUBLIC COMMENTS**

No public comments were forthcoming.

### **CONSENT CALENDAR**

No consent calendar items were presented for approval.

### **CHAIRMAN'S REPORT**

Vice-Chair Jensen reported on the formation of the Ad-Hoc CEO Search Committee, comprising of the following commissioners:

- Brian Jensen
- Dr. Farhan Fadoo
- Dr. Elyas Parsa
- Christine Noguera
- Jay Wilverding

The first meeting will be held on January 6, 2023, to review the CEO's salary and job description.

Vice-Chair Jensen announced that the Health Commission will be retaining a recruitment firm to assist with the search.

### **COMMISSIONER COMMENTS**

No comments were forthcoming.

### **CLOSED SESSION**

*At this time, the Health Commission adjourned to Closed Session at 12:21 p.m.*

Closed Session  
PUBLIC EMPLOYEE APPOINTMENT  
CA Government Code Section 54957  
Title: Chief Executive Officer

No actions were reported.

*The Health Commission came out of Closed Session at 2:09 p.m.*

### **ADJOURNMENT**

Vice-Chair Jensen adjourned the meeting at 2:11 p.m. The next regular meeting of the Health Commission is scheduled for January 25, 2023.